



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE*
Wednesday, July 6, 2011
2:00 p.m.

Members: Bruce A. Harrell, Chair
Richard Conlin, Vice-Chair
Nick Licata, Member
Mike O'Brien, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Vinh Tang, Legislative Assistant
Michael Jerrett, Legislative Assistant

E-mail: bruce.harrell@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8804

Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/harrell>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**

2. **Public Comment**

Seattle City Light

3. C.B. [117208](#) **Relating to the City Light Department; authorizing the execution of a 15-year agreement with Tuana Springs Energy LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10-15 minutes)

Presenters: Robert Cromwell, Jr., Director, Power Contracts and Resource Acquisition, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- [SCL Tuana Springs REC Purchase Authorization](#)
- [July 6h ETCR REC Purchases](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [117212](#) **Relating to the City Light Department; authorizing the execution of a 15-year agreement with PaTu Wind Farm LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10-15 minutes)

Presenters: Robert Cromwell, Jr., Director, Power Contracts and Resource Acquisition, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- [SCL PaTu REC Purchase Authorization](#)
- [July 6h ETCR REC Purchases](#)

5. C.B. [117213](#) **Relating to the City Light Department; authorizing the execution of three confirmation agreements with Exergy Development Group of Idaho LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10-15 minutes)

Presenters: Robert Cromwell, Jr., Director, Power Contracts and Resource Acquisition, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- [SCL Energy REC Purchase Authorization CLIP](#)
- [July 6h ETCR REC Purchases](#)

Adjournment